

Board of Selectmen
REGULAR MEETING
Town Hall
October 6, 2009 – 6:00 P.M.
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1** August 28, 2009 Special Meeting
- 3.2** September 1, 2009 Regular Meeting
- 3.3** September 11, 2009 Special Meeting
- 3.4** September 22, 2009 Special Meeting

4.0 Correspondence

Letter from Lori-Ellen Wesolowski

5.0 Old Business

Discuss:

- 5.1** Farm Building Tax Exemption
- 5.2** Update on Aspinall Property

6.0 New Business

Discuss and act upon:

- 6.1** Opening of bids for the Demolition and Reconstruction of the Town Hall Entrance Ramp
- 6.2** Opening of bids for the Asbestos Abatement for the Jonathan Trumbull Library
- 6.3** Awarding STEAP Grant for Town Parking Lot at the Alden Tavern site
- 6.4** Adopting the Resolution for the Lebanon Air Line South State Park Trail – Phase VII
- 6.5** Adopting a Resolution with the DEP for obtaining Clean Water Fund financing
- 6.6** Making Veteran's Day, Wednesday, November 11, 2009, a floating holiday to be taken during the month of November
- 6.7** Extending agreement for use of Community Center by ARC New London Program
- 6.8** Request by the Lebanon Historical Society for notification of building demolition
- 6.9** Granting request by Heidi Hooper to place memorial bench for Michelle Bragg on the Town Green
- 6.10** DEP Consent order for Amston Lake
- 6.11** Resident State Trooper contract renewal for the contract period July 1, 2009 through June 30, 2011.
- 6.12** Ron Cowles – Roberts Rules of Order

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

- 7.1** Resignation of Margaret McCormick from Jonathan Trumbull Library Board of Trustees
- 7.2** Resignation of Fred Wright from the Commission on the Aging

8.0 Financial Reports

9.0 Tax Refunds

Tax Refunds for September 2009

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman